



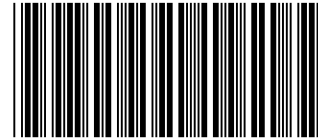
# 363S<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ESB HOTELS LIMITED

**Company Number:** 02999276



XHU2W6KW

Received for filing in Electronic Format on the: 30/06/2005

### Company Details

**Period Ending:** 09/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**5510**

**HOTELS, MOTELS WITH, WITHOUT REST**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**QUEENS COURT**  
**9-17 EASTERN ROAD**  
**ROMFORD**  
**ESSEX**  
**RM1 3NG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TRACY JOANNE CHRISTIAN

**Address:** 19 LOVELL WALK  
RAINHAM  
ESSEX RM13 7ND

-----  
**Director 1:**

**Name:** HEATHER LOUISE ALLSOP  
**Date of Birth:** 14/03/1978  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT BANKER

**Address:** 62 PREBEND STREET  
LONDON N1 8PS

---

*Director 2:*

*Name:* **ALAN CLIFFORD COLES** *Address:* **35 BRETT DRIVE**  
*Date of Birth:* **18/03/1961** **BROMHAM**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK43 8RE**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **BRIAN CHARLES COLLYER** *Address:* **49 ROUTE DE CROISSY**  
*Date of Birth:* **12/07/1961** **78110 LE VESINET**  
*Nationality:* **CANADA** **FRANCE**  
*Occupation:* **INVESTMENT BANKER**

---

*Director 4:*

*Name:* **RICHARD JOHN MOORE** *Address:* **2 MAPLE WOOD**  
*Date of Birth:* **01/01/1965** **BEDHAMPTON**  
*Nationality:* **BRITISH** **HAVANT**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE PO9 3JB**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2005**

*Name:* **QUEENS MOAT HOUSES LIMITED**

*Address:* **QUEENS COURT**  
**9-17 EASTERN ROAD ROMFORD**  
**ESSEX RM1 3NG**

---

*Shareholding 2:*

**0 DEFERRED Shares held as at 09/06/2005**

**1 Disposed of in period on 28/06/2004**

*Name:* **ROYAL BANK LEASING LTD**

*Address:* **WATERHOUSE SQUARE  
138-142 HOLBORN LONDON EC1N 2TH**

---

*Shareholding 3:*

**1 DEFERRED Shares held as at 09/06/2005**

*Name:* **QUEENS MOAT HOUSES LIMITED**

*Address:* **9-17 EASTERN ROAD  
ROMFORD  
ESSEX RM1 3NG**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**ROYAL BANK LEASING LTD with 1 DEFERRED on 28/06/2004**

**NEW SHAREHOLDER : QUEENS MOAT HOUSES LIMITED with 1 DEFERRED on  
28/06/2004**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**